



Brussels, 16 September 2022

CM 4336/22
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
21 and 23 September 2022 (10.00, 10.00)

Format 2+2 (+1 in listening room)

Please note that the meeting on 23 September should at this stage be considered as (poss.)

Discussion items (II)

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 26 September 2022: Preparation

- | | | |
|----|---|----------|
| 1. | Fishing opportunities 2023: Fish stocks shared with the UK <i>Exchange of views</i> | 12232/22 |
| 2. | EU-Norway and Coastal States: Annual consultations for 2023 <i>Exchange of views</i> | 12144/22 |
| 3. | Situation of agricultural production and logistics in Ukraine and connections to the EU <i>Information from the Commission</i> <i>Exchange of views</i> | 12281/22 |

Internal Market and Industry

Regulation on general product safety (GPSR)
Presidency briefing on the outcome of the trilogue



Directive on consumer credits
Presidency briefing on the outcome of the trilogue



Transport, Telecommunications and Energy

Extraordinary meeting of the Transport, Telecommunications and Energy Council on
30 September 2022: Preparation

Council Regulation on an emergency intervention to address high energy prices [C] 12405/22
Political agreement

Transport

(poss.) Regulation on the temporary waiver from the slot requirements [1][C] 12403/22
Mandate for negotiations with the European Parliament

Decision on CORSIA offsetting requirements [1][C] 12307/22
Guidance for further work

Any other business

a) Regulation establishing the European Media Freedom Act [1][C] 12413/22
Information from the Commission

b) Regulation on horizontal cybersecurity requirements for products with digital elements (Cyber Resilience Act) [1][C] 12429/22
Information from the Commission

Non-discussion items (I)**Institutional Affairs****Minutes of Council meetings***Approval*

- | | |
|-------------------------------|-----------------------------|
| a) EPSCO Social 16.6.2022 | 10289/1/22 REV 1 + ADD 1 |
| b) TTE Energy 27.6.2022 | 10699/22 + ADD 1 |
| c) ENV 28.6.2022 | 10760/22 + ADD 1 |
| d) AGRIFISH 18.7.2022 | 11478/1/22 REV 1 + ADD 1 |
| e) Extra TTE Energy 26.7.2022 | 11590/22 + ADD 1 |

Appointments

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| One alternate member (DK) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions | 11787/22 SOC |
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Adoption

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| One member (IT) of the Management Board of the European Centre for the Development of Vocational Training | 12246/22 SOC |
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Adoption

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| One alternate member (IT) of the Management Board of the European Centre for the Development of Vocational Training | 12247/22 SOC |
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Adoption

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| One member (SK) of the Management Board of the European Centre for the Development of Vocational Training | 12386/22 SOC |
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Adoption

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| One member (LV) of the Management Board of the European Agency for Safety and Health at Work | 12437/22 SOC |
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Adoption

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| One alternate member (LV) of the Management Board of the European Agency for Safety and Health at Work | 12439/22 SOC |
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Adoption

Other

Attendance of a third party at the meeting of the Youth Working Party on 28 September 2022 11001/22
YOUTH

Approval

Attendance of third parties at the meeting of the Working Party on International Environment Issues (Climate Change) on 27 September 2022 12401/22
CLIMA

Approval

Judicial Affairs

Case C-348/22 (Autorità Garante della Concorrenza e del Mercato) 12380/22
JUR

Information note


Case T-412/22 (Pesticide Action Network Europe v European Commission) 12370/22
JUR

Information note

EU positions for international negotiations

Union position on the reply to ICAO State letters 12, 13, 14, 15, 16, 23 and 27 12227/22
AVIATION

Approval

Council Decision on the EU position regarding the amendments to the Annexes of the Agreement on International Carriage of Dangerous Goods by Road (ADR) and by Inland Waterways (ADN)  12319/22
12399/22
12123/22
TRANS

Adoption

Environment

Nicosia Ministerial Declaration for the 9th Environment for Europe Ministerial Conference (Nicosia, Cyprus 5-7 October 2022) 12382/22
ENV

Authorisation to sign an NBI

Agriculture

CFS Policy Recommendations on Promoting Youth Engagement and
Employment in Agriculture and Food Systems for Food Security and
Nutrition

Approval

12372/22
AGRI



First reading



Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)



Item based on a Commission proposal

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.